

**SUMMARY OF THE BOARD ADVOCACY COMMITTEE MEETING OF  
GREATER ST. ALBERT RCSSD NO. 734  
MONDAY, SEPTEMBER 22, 2014**

**COMMITTEE MEMBERS PRESENT**

Trustees Caron, Crockett, Kaup, McEvoy, Proulx, Radford, and Shaw

**COMMITTEE MEMBERS ABSENT**

None

**ADMINISTRATION PRESENT**

D Keohane, superintendent; D Schlag, secretary-treasurer.

**CALL TO ORDER**

Trustee Caron called the meeting to order at 7:32 p.m. and Trustee Shaw offered the opening prayer.

**ADDITIONS TO THE AGENDA**

Brief discussions on the following topics were held:

- 4(a) Invitation to Joint Meeting of Sturgeon County & City of St. Albert
- 4(b) Support for Fundraising event Gala on November 22, 2014

**TRUSTEE DEVELOPMENT**

Becky Kallal, former Trustee, Board Chair, and member of the National Association of Parliamentarians provided Trustees a verbal presentation on effective meetings. She provided an overview of "Roles", as appropriate for Trustees and Administration, best practices on meeting effectiveness, both from the Trustee's perspective as well as the Chair's, tips on how to advance business through "Notice of Motion", great tips for discussion on a motion and other meeting protocols.

**TRUSTEE COMMITTEE REPORTS**

Trustee Crockett provided a written report from her attendance at the Sept 10, 2014 St. Albert Chamber of Commerce Meeting.

**TRUSTEE EVENT UPDATES**

Trustee Kaup attended the MCHS School Council meeting and provided a verbal update, noting the improvements to many areas of the school funded both by Infrastructure Maintenance Renewal (IMR) dollars as well as community donations. He further updated Trustees on MCHS' progress on their DUAL CREDIT STRATEGY with Post-Secondary Norquest College. MCHS Administration asked the School Council attendees for suggestions on how best to work with the community on the school's communication needs.

Trustee Shaw offered the closing prayer. The meeting was adjourned at 9:35 p.m.

*Original Signed*

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Meeting chaired by Trustee Caron